

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	
	)	
v.	)	
	)	Crim. No. 05-10019-RGS
DANIEL W. MCELROY and	)	
AIMEE J. KING MCELROY,	)	
	)	
Defendants.	)	

**GOVERNMENT'S WITNESS LIST**

The government anticipates calling some or all of the following witnesses in its case-in-chief:

Abelson, Neil  
Stoughton, MA

Balestraci, Robert  
Gloucester, MA

Bencivenga, Lynn  
Mineola, NY

Blackwell, Heather  
Taunton, MA

Bowers, Justin  
FBI - Boston

Cataldo, William  
Reading, MA

DeMello, Richard  
New Bedford, MA

DeMello, Kelly  
New Bedford, MA

Diorio, Richard  
Norton, MA

Dirico, Joseph  
Malden, MA

Doggett, Timothy  
Salem, MA

Donahue, James  
IRS - Boston

Donovan, Richard  
Andover, MA

Farrar, Brian  
Brockton, MA

Farrar, Michelle  
Brockton, MA

Guidoboni, Joseph  
IRS - Boston

Hayes, Michael  
New York, New York

Howard, Allan  
Norwood, MA

Hunt, Robert  
Wareham, MA

Johnson, Neil  
Mansfield, MA

Kinney, George  
West Bridgewater, MA

Khuth, Sotha  
Fall River, MA

Licata, Vito  
Everett, MA

Ly, Hui  
West Warwick, RI

McCormick, Nancy  
FBI - Boston

Milano, Sonny  
Wareham, MA

Nataupsky, Gerry  
Boston, MA

Pauliks, James A.  
Bridgewater, MA

Pauliks, Michelle  
Bridgewater, MA

Pratts, Alfredo  
Chelsea, MA

Raposa, Lucia  
New Bedford, MA

Rodriguez, Candida "Marina"  
Everett, MA

Rodriguez, Marcos  
Everett, MA

Rodriguez, Marta  
Chelsea, MA

Scanlon, Meredith  
Franklin, MA

Scranton, Gary N.  
Windsor, CT

Son, Xieu Van  
Lowell, MA

Taylor, Dorothy  
Babylon, NY

Trieu, Dich  
Utica, NY

Wallace, Charles

East Bridgewater, MA

Wallace, George  
Nashua, NH

Respectfully submitted,  
MICHAEL J. SULLIVAN  
United States Attorney

By: /s/Jonathan F. Mitchell  
JONATHAN F. MITCHELL  
SARAH E. WALTERS  
Assistant U.S. Attorneys  
U.S. Attorney's Office  
U.S. Courthouse, Suite 9200  
1 Courthouse Way  
Boston, MA 02210

**CERTIFICATE OF SERVICE**

I hereby certify that on January 11, 2008, I served a copy of the Government's Witness List by electronic filing on counsel for the defendants.

/s/ Jonathan F. Mitchell  
Jonathan F. Mitchell